



# TOWN OF KITTERY

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## WORKSHOP 6:00 P.M.

The Town Council will meet with the Town Manager and the Town Manager's Library Committee to review and discuss their draft report.

May 9, 2016

Council Chambers

Kittery Town Council  
Regular Meeting  
7:00 p.m.

1. Call to Order
2. Introductory
3. Pledge of Allegiance
4. Roll Call
5. Agenda Amendment and Adoption
6. Town Manager's Report
7. Acceptance of Previous Minutes – 3/9/16 special meeting, 4/11/16 & 4/25/16 regular meetings
8. Interviews for the Board of Appeals and Planning

Planning Board until 11/30/16:

- Brett Costa

9. All items involving the town attorney, town engineers, town employees or other town consultants or requested officials.

a. (050116-1) The Kittery Town Council moves to receive a presentation of the FY'17 Municipal Budget from the Interim Town Manager.

10. PUBLIC HEARINGS

a. (050116-2) The Kittery Town Council moves to hold a public hearing on the application of Fahrenheit 225 LLC, 183 Webber Ave, Lewiston, Maine for a Victualer's for Fahrenheit 225, 10 Shapleigh Road, Post Office Square.

b. (050116-3) The Kittery Town Council moves to hold a public hearing to approve and hereby ordains an ordinance entitled "Ordinance Approving Additional Local Funds for School Budget for Fiscal Year 2016-2017."

c. (050116-4) The Kittery Council moves to hold a public hearing to approve and hereby ordains an ordinance entitled "Ordinance Approving School Budget for Fiscal Year 2016-2017."

d. (050116-5) The Kittery Town Council moves to hold a public hearing to approve and hereby ordains an ordinance entitled "Ordinance Approving Transfer of Year-End Balances to Dedicated Accounts."

11. DISCUSSION

- a. Discussion by members of the public (three minutes per person)
- b. Response to public comment directed to a particular Councilor
- c. Chairperson's response to public comments

12. UNFINISHED BUSINESS

13. NEW BUSINESS

a. Donations/gifts received for Council disposition

b. (050116-5) The Kittery Town Council moves to approve the disbursement warrants.

c. (050116-6) The Kittery Town Council moves to approve a renewal application from WLH Management Corp., 149 Mendums Landing, Barrington, NH for a Malt, Spirituous and Vinous Liquor License for Warrens Lobster House, 11 Water Street.

d. (050116-7) The Kittery Town Council moves to approve a renewal application from Chios Pizza Inc., 49 Griffin Road, Portsmouth, NH for a Malt Liquor License for Town Pizza Restaurant, 15 Wentworth Street.

e. (050116-8) The Kittery Town Council moves to appoint a representative to meet with the Chair of the KCC Board of Directors to interview Kent Stephens for his re-appointment to that board until 12/31/19.

f. (050116-9) The Kittery Town Council moves to appoint David Lincoln to the Economic Development Committee as a citizen representative until 12/31/16.

g. (050116-10) The Kittery Town Council moves to appoint Joyce Tobey as Warden and Sandra Lutts as Deputy Warden and the opening of the polls at 8:00 a.m. and the closing at 8:00 p.m. for the June 14, 2016 State Primary, Town Meeting, and School Budget Validation Referendum Elections as recommended by the Town Clerk.

h. (050116-11) The Kittery Town Council moves to sign the warrant for the June 14, 2016, School Budget Validation Referendum Election.

i. (050116-12) The Kittery Town Council moves to sign the warrant for the June 14, 2016, Annual Town Meeting/Secret Ballot vote.

j. (050116-13) The Kittery Town Council moves to schedule June 13, 2016 for a public hearing to vote on the FY'17 Municipal and Adult Education Budgets.

14. COUNCILOR ISSUES OR COMMENTS

15. COMMITTEE AND OTHER REPORTS

- a. Communications from the Chairperson
- b. Committee Reports

16. EXECUTIVE SESSION

(050116-14) The Kittery Town Council moves to go in to executive session with the Town Manager in accordance with 1 M.R.S. §405 (6) (D) to discuss contract labor negotiations.

17. ADJOURNMENT

Posted: May 5, 2016